

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special teleconference meeting on September 19, 2002 at 10:00 a.m. at the following locations:

- (1) Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.
- (2) Franklin Canyon Park, William O. Douglas Outdoor Classroom, 2600 Franklin Canyon Drive, Beverly Hills, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Consideration of resolution authorizing an advance of funds to acquire APNs 2821-008-023, 037; 2821-009-027; 2821-014-014; 2821-015-004; 2821-016-008, 009; 2821-019-006,008,027,029,031 and 033, Brown's Canyon, Chatsworth area, unincorporated Los Angeles County.
- V. Consideration of resolution accepting a Proposition 12 grant to acquire APNs 2821-008-023, 037; 2821-009-027; 2821-014-014; 2821-015-004; 2821-016-008, 009; 2821-019-006,008,027,029,031 and 033, Brown's Canyon, Chatsworth area, unincorporated Los Angeles County.
- VI. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 10:05 a.m. and 10:15 a.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the governing board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.